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AMENDMENT AND EXTENSION OF PAID UP OIL AND GAS LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, **Mady Texas Minerals Limited Partnership**, a Texas limited partnership, whose address is 545 E. John Carpenter Freeway, Suite 1500, Irving, Texas 75062 ("Lessor") executed that certain Paid Up Oil And Gas Lease dated December 15, 2006 with **Chesapeake Exploration, L.L.C.**, successor by merger of **Chesapeake Exploration L.P.**, whose address is P.O. Box 18496, Oklahoma City, Oklahoma, 73154, as Lessee, and which is recorded in document number D207022332 of the Official Public Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease");

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional one (1) year as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to December 15, 2010, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 21st day of October, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

MADY TEXAS MINERALS LIMITED PARTNERSHIP,
a Texas limited partnership

By: **MADY TEXAS MINERALS GP, L.L.C.**,
a Texas limited liability company


By: Charles Mady, President
Its: General Partner

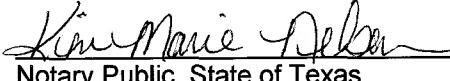
ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF Dallas

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This instrument was acknowledged before me on this the 21 day of October, 2009, by Charles Mady, President of **Mady Texas Minerals GP, LLC**, a Texas limited liability company, General Partner of **Mady Texas Minerals Limited Partnership**, a Texas limited partnership, on behalf of said limited partnership.




Notary Public, State of Texas

Return to:
Cimarron Field Services, Inc.
221 Bedford Rd, Ste 100
Bedford, TX 76022

LESSEE:

**Chesapeake Exploration, L.L.C
an Oklahoma limited liability company**

by:

Henry J. Hood, Senior Vice President – Land and Legal
& General Counsel of Chesapeake Exploration, L.L.C.

STATE OF OKLAHOMA)
) ss
COUNTY OF OKLAHOMA)

Before me, the undersigned, a Notary Public in and for said County and State, on this 18 day of NOVEMBER 2009, personally appeared Henry J. Hood, Senior Vice President – Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed as the free and voluntary act and deed of such company, for the uses and purposes therein set forth.

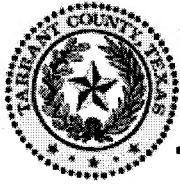
Given under my hand and seal the day and year last above written.



Christi Gubser
Notary Public State of Oklahoma

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

CIMMARRON FIELD SERVICES
221 BEDFORD RD, STE 100
BEDFORD, TX 76022

Submitter: JACK WININGER

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Filed For Registration: 12/4/2009 1:59 PM

Instrument #: D209317572

LSE	3	PGS	\$20.00
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By: Suzanne Henderson

D209317572

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES